

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE BOARD OF PILOT COMMISSIONERS

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PUBLIC MEETING MINUTES: Board of Pilot Commissioners

MEETING DATE AND TIME: Friday, August 17, 2018 at 13:00.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room A, second floor of the Cannon Building

MINUTES APPROVED: November 15, 2018

MEMBERS PRESENT

Stephen McGuiness, Professional Member Carl T. Joseph, III. Professional Member Laura Phillips, Public Member Mark Reardon, Public Member Bradford Schell, Professional Member Penelope Marshall, Public Member

MEMBERS ABSENT

Maia Murphy, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Patricia Davis, Deputy Attorney General Gina A. Bloom, Administrative Specialist II

OTHERS PRESENT

Jerry Medd, Pilot's Association Kevin Barrow, Pilot's Association

CALL TO ORDER

Mr. Schell called the meeting to order at 1:05 pm

REVIEW AND APPROVAL OF MINUTES

A motion was made by Mr. Reardon, seconded by Ms. Phillips, to approve the May 18, 2018 meeting minutes as written. The motion carried unanimously.

UNFINISHED BUSINESS

Pilot Association Apprentice Committee Report

Mr. Medd reported that all Apprentices passed the exams but more were scheduled for August 23rd.

NEW BUSINESS

Mr. Reardon proposed that the new physical form be used effective January 1, 2019 and that all renewal forms be emailed to the Division of Professional Regulation. The motion was seconded by Mr. Joseph and passed unanimously.

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COMPLAINT STATUS

There were no complaints to discuss.

OTHER BUSINESS (for discussion only)

There was no other business for discussion.

CORRESPONDENCE

There was no correspondence.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next meeting will be November 16, 2018.

ADJOURNMENT

With no further business before the Board, a motion was made by Mr. Reardon, seconded by Ms. Phillips, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 1:25 pm.

Respectfully submitted,

Gina A. Bloom

Administrative Specialist II

Mira a. Bloom